

UNAPPROVED

MINUTES

SPECIAL SELECTMEN'S MEETING
@ North Haven Memorial Town Hall Conference Room #1

April 22, 2008
9:00 a.m.

A special meeting of the Board of Selectmen was called to order at 9:02 a.m. by First Selectman Janet M. McCarty. Also present were Second Selectman, Stephen A. Fontana and Third Selectman, Michael J. Freda.

The Board heard public comments relative to the agenda.

Rodger Salman, 27 Drazen Drive, Commission on Aging secretary, said the town should expect to receive a letter he wrote in support of the Joyce C. Budrow Senior Center renovation. Mr. Salman said he recommends the Senior Center renovations although he won't be attending the Community Development Block Grant Application public hearing.

Mr. Fontana made a motion to approve the following resolution to be discussed at the May 12, 2008 Annual Budget Town Meeting and to appear on the ballot at the May 20, 2008 referendum:

RESOLVED: Shall the Town of North Haven, in accordance with the recommendation of the Board of Finance, approve and adopt a budget consisting of \$42,189,085 for the Board of Education; and \$38,854,860 for the Town Government; and \$1,688,182 for capital expenses, the cost of which will be defrayed by a portion of the unappropriated fund balance, for a total amount of \$82,732,127 for the fiscal year July 1, 2008 to June 30, 2009.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty read a call for a Public Hearing to discuss the Fiscal Year 2008 Community Development Block Grant Application to be used for renovations to the Joyce C. Budrow Senior Center, to be held Wednesday, April 30, 2008, at 7:00 p.m. in the North Haven Memorial Library Community Room, 17 Elm Street, North Haven, CT.

Ms. McCarty said the hearing would give folks a chance to discuss the ways people can help with the grant process. For example, letters like the one written by Mr. Salman can be submitted to Town Hall. She said the grant will be a great win for the town.

Voted: McCarty – yes, Fontana – yes, Freda – yes

The Board heard public comments.

Mr. Fontana said he would write a letter as State Representative in support of the Joyce C. Budrow Senior Center renovations.

Miriam Brody, 500 Elm Street, asked if the town doesn't receive the money, will there be any plans to work on the Senior Center, or will that be postponed?

Ms. McCarty said the Town would reapply for the grant if the money doesn't come through.

Ms. McCarty made a motion for adjournment at 9:10 a.m.

Voted: McCarty – yes, Fontana – yes, Freda – yes